

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, October 19, 2016 at 6:00 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, September 14, 2016.
8. Approve the Minutes of special meeting on Tuesday, October 4, 2016
9. Consider, discuss and take action on Resolution for the additional CareConnect features for NetSmart
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. ERP status
 - b. NetSmart
 - c. Secured Electronics project
11. Suggested Next Committee Meeting Date: Wednesday, November 9th at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
12. Adjournment.

**HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.
IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.**

RECEIVED
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COUNTY CLERK

OCT 18 2016

DODGE COUNTY, WIS.

S. O'Connell